

The Village of Sleepy Hollow, Illinois

One Thoroughbred Lane
Sleepy Hollow, Illinois 60118

Village Hall 426-6700
Village President 426-6822

Village Clerk 428-2266
Building Department 428-3388

Village Board Minutes November 1, 1982

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order on November 1, 1982 at 7:40 PM by President Petersen. Roll call: Grisolia, Roberts, Treece, Petersen. Rabe and ~~Roberts~~ ^{Thomas} 7:55 PM. Also present: Clerk Pofahl, Treasurer Panning, Chief Bradley, Attorney Knickerbocker, Engineers Whiston and Stoll.

Correction to minutes of Oct. 18 meeting: date was incorrect. Mrs. Petersen moved to accept the corrected minutes, second by Treece, carried by voice.

MEETINGS: Plan Commission, Nov. 16
With Homart and West Dundee, Nov. 11 at 11:00 AM
Election workshop, Oct. 10 2:30 PM Geneva, Pofahl attend

Mr. Roberts moved to hire Roxanne Miller to clean the Village Hall at a wage of \$4.00 per hour, second by Thomas, roll call: Grisolia, Rabe, Roberts, Thomas, Treece aye.

- Brian Whiston presented numerous documents pertaining to MFT funds:
1. Mr. Grisolia moved to pass Resolution #123, appropriating \$4,207.91 for 1979 road work, second by Roberts, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.
 2. Mr. Thomas moved to transfer \$3303.09 from MFT to General funds for Engineering expenses in 1979 which had been paid out of General Funds at the time, Inv. #2217 Check #3414 and Inv. #2985 check #3734, second by Grisolia, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.
 3. Mr. Thomas moved to transfer \$812.00 from MFT to General Funds account for engineering expense in 1980, second by Roberts, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.
 4. Mr. Thomas moved to send in to IDOT the Maintenance Expenditure Statement for 1980 showing that \$4365.78 in MFT funds had been spent in 1980, second by Roberts, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.
 5. Mr. Rabe moved to pay J. E. Riemer \$17,860.95 final payment, Contractor's affidavit has been received, payment contingent upon receiving final lien waiver from Curran, for 1982 work done on roads, second by Roberts, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.
 6. Mr. Rabe moved to approve the change order for 1982, total net deduction is \$1193.60, second by Roberts, motion carried by voice.
 7. Mr. Roberts moved to pass Resolution #124 appropriating \$21,000 for 1982 MFT materials and supplies, second by Thomas, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.

Mr. Rabe moved to authorize CMT to do an engineering study on the projected design for looping dead end water mains, second by Thomas, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye. Whiston and Matthews have a preliminary map drawn.

Treasurer's report: Mr. Roberts moved to pay bills from General Funds of \$3451.05, second by Treece, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.

Mr. Roberts moved to pay bills from Water Dept. funds, \$569.82, second by Treece, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.

Mr. Rabe moved to pay bills from MFT funds, \$296.99 second by Thomas, roll call: Grisolia, Rabe, Roberts, Thomas, Treece, aye.

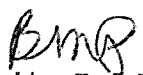
A discussion on the School Districts' plan to redistribute students to the high schools was held. Mr. Roberts moved to send a letter to the District #300 School Board opposing any plan which would divide the student population of the Village between two different High Schools, second by Grisolia, motion carried by voice vote, Mr. Thomas abstained.

Mr. Grisolia moved to adjourn to Executive session to discuss litigation second by Thomas, carried by voice. 9:54 PM

Reconvene 10:30 Grisolia, Rabe, Roberts, Thomas, Treece, Petersen present.

A discussion on how and how much to pay for the re-work on Sleepy Hollow Road was held. Suggestion: pay Brady concrete-bill will come directly to Village. Pay J & T Blacktop with Curran and Glaze also on the check as payees. No overtime and no downtime should be paid. Re-do work was done properly. Brian Whiston will get a breakdown of figures for the work.

Mr. Rabe moved to adjourn second by Treece, adjourn 11:15 PM


Bonita Pofahl, Village Clerk